



Coal India Limited
A MAHARATNA COMPANY
Coal Bhawan, 3rd Floor, Core - 2
New Town, Rajarhat, Kolkata- 700 156.
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CIN – L23109WB1973GOI028844

Ref No.CIL:XI(D):04112:2020: 25588.

Dated 2nd Sept.'2020

To
GM (PMD),
Coal India Limited,
3rd Floor, New Town,
Rajarhat, Kolkata – 700 156.

Sub: Minutes of 409th CIL Board Meeting held on 25th August'2020.

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 409th meeting of Board of Directors of Coal India Limited held on 25th Aug.'2020 at Kolkata with regard to the following items:

“ITEM NO.409.4 (H)

Sub: PR for Bina Kakri Amalgamation OCP (14 MTY Peak-17.50 MTY) NCL


- 4.8 Director (Technical) apprised the Board that this Project Report (PR) was discussed in 105th meeting of Empowered Sub-Committee of CIL Board for Appraisal, Evaluation and Approval of Projects held on 7th August'2020. ESC had recommended to place this PR in the Board Meeting for its consideration.

Hence as recommended by the Empowered Sub-Committee of CIL Board, Board accorded its approval to Project Report of Bina-Kakri Amalgamation OCP (14 MTY. Peak-17.50 MTY) with option-II i.e. partial OB outsourcing for additional capital investment of Rs.836.42 crores as brought out in the agenda note.

Further, Board also authorized NCL that, if required they might consider to implement the project on total outsourcing option also.”

This is for your information and to take necessary action please.

Yours faithfully,


(M.Viswanathan)
Company Secretary